



## Ogden City

### Redevelopment Agency Special Meeting Agenda

February 23, 2016 – *immediately following the regular City Council meeting that begins at 6:00 p.m.*

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, UT 84401

### \*\*\*AMENDED\*\*\*

1. \*\*\*Roll Call. Pursuant to Section 52-4-207 “Electronic Meetings” of the Open and Public Meetings Law, Chair White will participate in the meeting via teleconference and such electronic means will provide the public body the ability to communicate via the teleconference.
2. Approval of Minutes: *(Voice vote)*
  - a. Special meeting of November 24, 2015 – *Board member Garner*
  - b. Special meeting and work session of December 15, 2015 – *Board member Hyer*
3. Reports from Administration:
  - a. **Ogden River Bend Phase I Amendments.** Proposed Resolution 2016-5 approving the first amendment to the Mixed Use Zone Development Agreement for the Ogden Bend Master Planned Community within the Ogden River Redevelopment Project Area. *(Adopt/not adopt resolution – roll call vote)*
4. Public Comments. This is an opportunity to address the Redevelopment Agency regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comments will be limited to three minutes per person. Participants are to state their name and address for the record. Comments which cannot be made within these limits should be submitted in writing to the City Council Office ([citycouncil@ogdencity.com](mailto:citycouncil@ogdencity.com)).

The Board encourages civil discourse for everyone who participates in our meetings. Comments pertaining to an agenda item that includes a public hearing or public input should be given during the meeting as that item is discussed.

5. Comments:
  - a. Executive Director.
  - b. Board members.
6. Adjournment.

**REMINDER:** A City Council work session will be held immediately following the Special Redevelopment Agency meeting in the Council Chambers and Council work room. The purpose of the work session is to discuss the Lester Park Design Charrette results (in the Council Chambers), have Council-Mayor discussion, and discuss the Capital Improvement Plan Quarterly Report and Council business (in the Council work room).

~~~~~

February 23, 2016  
Page Two

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact the Management Services Department at 629-8701 (TDD# 629-8949) or by email: [ADACompliance@ci.ogden.ut.us](mailto:ADACompliance@ci.ogden.ut.us) at least 48 hours in advance of the meeting.

#### CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in three public places within the Ogden City Limits on this 22nd day of February, 2016. These public places being: 1) City Recorder's Office on the 2nd floor of the Municipal Building; 2) 2nd floor foyer of the Municipal Building; and 3) the Weber County Library. A copy was posted to the Utah State Public Notice Website and the Ogden City Website, as well as provided to the Standard-Examiner.

TRACY HANSEN, MMC  
OGDEN CITY RECORDER

Visit the City Council Meetings page at: [councilmeetings.ogdencity.com](http://councilmeetings.ogdencity.com)  
Redevelopment Agency Board Agenda Information Line – 801-629-8159